

Beaver County
Beaver, UT 84713
August 5, 2002

The Board of County Commissioners met on August 5, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the July 1, 2002 meeting were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

The membership of the Service District #1 Board was discussed. The Board will advertise for applications. Mr. Harris will send letters to the existing Board members explaining the actions of the Board and encouraging them to apply.

A public hearing was opened at 10:15 a.m. for comment on opening the 2002 budget. No one appeared to comment. The meeting was closed at 10:30 p.m. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the contract with Election Systems & Software, Inc. for a new voter registration system and make the following changes in the 2002 budget:

Minersville Lake Fees		\$8,000.00
Contrib. from Surplus		30,000.00
Recreation	\$8,000.00	
Elections	30,000.00	

Comm. Whitney discussed a proposal to cooperate with Milford City to purchase and clean up a parcel of property at about 650 South Main. The County will purchase the property and assist Milford City in the clean up. Milford City will maintain the property as a park until the County may have another use for the ground. The matter was tabled to the September 3, 2002 meeting.

The Board discussed changes in the fencing ordinance. Those present were Sheriff Ken Yardley, Dean Carter and Robert Christiansen. The issue of fencing livestock in or out was discussed. The matter was tabled.

A public hearing on a rezonement petition filed by Normand Thompson was opened for comment at 1:00 p.m. Those present were Mr. Thompson and Craig Davis, Zoning Administrator. Mr. Davis explained the zone change from A-20 to RE-5. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously passed to approve the change.

Interviews were held with architects bidding on a study of the Old Courthouse. The following firms were interviewed: Cooper Roberts Simonsen Architects; Campbell & Associates Architects; Gardner Partnership Architects; and PJHM Architects Southwest. It was moved by Comm. Yardley to hire Cooper Roberts to complete the study. The motion was seconded by Comm. Whitney. All voted in favor of the motion.

Kathy Yardley, Kristy Langford and Glen Spencer met with the Board to discuss a project to build a biking and walking path on the Beaver Canyon Road.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor